

Companies House

— for the record — Company Name

RAVENSIDE (SURBITON)
RESIDENTS ASSOCIATION
LIMITED

Company Type
Private Company Limited By
Shares

Company Number 1854808 Information extracted from Companies House records on

list of activity codes.

2nd June 2003

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1854808/03/10	Current details	A COMPANIES HOUSE 06/08/08
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	29/39 London Road Twickenham Middlesex TW1 3SZ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	i e	

Company Number - 1854808	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Katrina FORRESTER Address 8 Ravenside 36 Portsmouth Road Surbiton Surrey KT6 4HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Katrina FORRESTER Address 8 Ravenside 36 Portsmouth Road Surbiton Surrey KT6 4HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 28/03/1974 Nationality Australian Occupation Legal Auditor	UK Postcode		

Company Number - 1854808	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> Director If any of the details for this	Name Parvina RAI	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Ravenside 36 Portsmouth Road Surbiton Surrey KT6 4HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/10/1968	L
Particulars of a new Directo must be notilied on form 286.	Nationality British Cocupation It Consultant	UK Postcode Date of birth Nationality Occupation
		Date of change / / Date Parvina RAI ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Wendy STACEY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 23/03/1940	
Particulars of a new Direc must be notified on form	Nationality British √ tor Occupation Business Owner	UK Postcode
288.		Occupation
		Date of change / / /
		Date Wendy STACEY ceased to be director (if applicable)
		//

Company Number - 1854808		Section 3: Share Capital	•,
		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £10.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £190.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £190.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares t	ransferred
Shareholder Name Frances Phyllis LEIFER	Name	· · · · · · · · · · · · · · · · · · ·		
Address	Address	·		
9 Ravenside 36 Portsmouth Road Surbiton			Shares tra Frances	ansferred by Phyllis LEIFER
Surrey KT1 4HQ Shares held	UK Postcode Shares held Class	Number	Class	Number Date of transfer
Class Number	1			
Shareholder Name Elizabeth MCCORMACK	Name	:		
A 140	Address			
Address 16 Ravenside 36 Portsmouth Road Surbiton				ransferred by
Surrey V	UK Postcode			
Shares held Class Number Ordinary	Class	Number		Number Date of transfer
,				
> Shareholder Name Gary David MOORE	Name	1		
Address	Address	: ! :		
4 Ravenside 36 Portsmouth Road Surbiton				transferred by avid MOORE
Surrey √ KT1 4HQ	UK Postcode	<u> </u>		
Shares held Class Numb Ordinary	ber 1	Number		Number Date of transfer
\checkmark	<u> </u>		<u></u>	

	npany Number - 1854808	Sectio	n 4: Details of Shareholders	(continued)			,
C	urrent details		Amended details		Shares	transfer	red 🖟 🖟 🚜
>	Shareholder Name Parvina RAI		Name				
			Address	:			
	Address 1 Ravenside 36 Portsmouth Road Surbiton				Shares t Parvina	ransferred RAI	by
	Surrey KT1 4HQ		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	\checkmark						//
>	Shareholder Name Wendy STACEY		Name				
			Address	:			
	Address 17 Ravenside 36 Portsmouth Road Surbiton	,	L	· · · · · · · · · · · · · · · · · · ·		ransferred STACEY	by
	Surrey KT1 4HQ		UK Postcode Shares held	_ :- '-			
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
	V		!				$I_{1} + I_{2} + I_{3}$

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

, Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name QUENTIN GEORGE EARLE			
Address 12 RAVENSIDE, 36 PORTSMOUTH ROAD			
SURBITON SURREY		ONE ORDINARY SHARE	04.12.2002
UK PostcodeK_T_6_4_H_Q			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	-		
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Ź	. Declaration			
		n this annual	return are correct as at the made-up-date	e.
Ι.	(shown at 2 below). I end		•	
V	Signature		Deta	
Λ	Signature	20	Date 3010 510 3	_/
	(Director /	Secretary)	This date must not be earlier than	
	What to do now		return date at 2 below	
-		send the who	ole of the Annual Return and the	
	declaration to the address	s shown at 4	below.	
-2	. Date of this return			4.5
	This AR is made up to 26/6/2003	-	making this return up to an earlier date, e the date here	
			/ /	
		Note: The for	m must be delivered to CH within 28 days of this d	ate
9	Data of poyt roturn			
	. Date of next return			
<u>:</u>	please give the new date		to a date earlier than 26th June 2004	
	, •		/ /	
4	. Where to send this	form	. Å	
	Please return this form to		·	
J	T lease return this form to	•		
	Registrar of Companies		For members of the Hays Docum	ner
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 00000 Cardin	
	Have you enclosed the t	filina foo wit	h the company number written on the	
	reverse of the chaque?	ning iee wit	i the company number written on the	
C	Contact Address			
			ation below, but if you do, it will help	
	· ·		a query on the form. The contact earchers of the public record.	
	ntact Name		Telephone number <i>inc code</i>	
1/4	IRS R. BRUM	MITT		
-			licable	
	lie Brewster		nouvie	
	ortered Accountants 39 London Road			
	ickenham			
	ldlesex TW1 3SZ			
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Telephone 020 8892 3100

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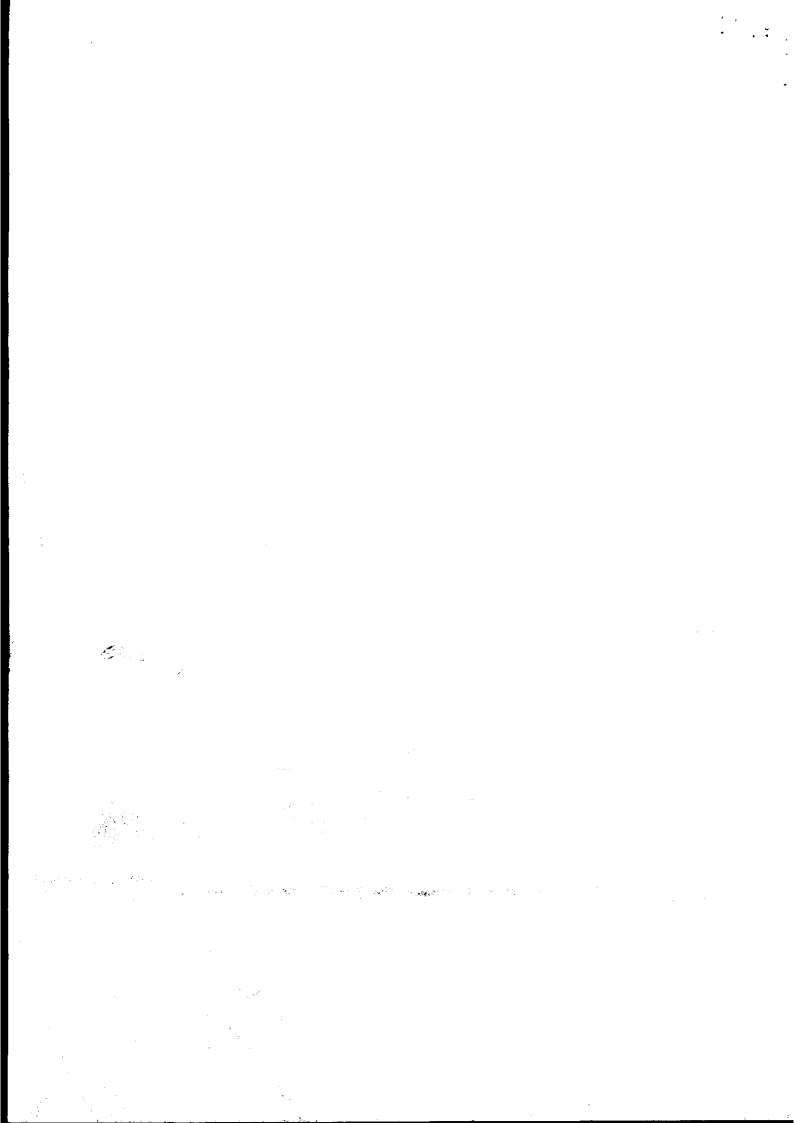
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name VIONA FAHY			
Address 5 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK PostcodeK_T_64_H_Q	ONE ORDINARY JOINTL HELD SHARE		
Name NAZARENE CARMEN JOSEPHINE MCKAY Address 6 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode KT6 4 H Q	ONE ORDINARY SHARE		
Name HUW DAVID EVANS Address 8 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode K T 6 _ 4 H Q	ONE ORDINARY SHAR	E	
Name HERMIONE HAGUE Address 10 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode	ONE ORDINARY JOIN HELD SHARE	TLY	

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name DAVID GORDON FULTON MCEWEN Address 2 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode KT 6 4 HQ	ONE ORDINARY JOINT HELD SHARE	LY	
Name PATRICIA MORVEN MCEWEN Address 2 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode K T 6 _ 4 H Q	ONE ORDINARY JOINTI HELD SHARE	L Y	
Name RUTH FOLEY Address 3 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode K T 6 _ 4 H Q	ONE ORDINARY SHARE		
Name DANIEL FAHY Address 5 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode _ K_T_6 _ 4_H_Q	ONE ORDINARY JOINTI HELD SHARE		

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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name EDNA MARY BILLEN			
Address	*		
18 RAVENSIDE, 36 PORTSMOUTH ROAD			
SURBITON	ONE JOINTLY HELD	[
SURREY	ORDINARY SHARE		
UK PostcodeK_T_6 _ 4_H_Q			
Name			
GEOFFREY DANIEL SCHNEIDER	.		
Address 19 RAVENSIDE, 36 PORTSMOUTH ROAD			
SURBITON	ONE ORDINARY SHARE		
SURREY	-		
UK Postcode _K T 6 _ 4 H_Q_			
Name			
CHRISTOPHER PARRATT	-		
Address			
7 RAVENSIDE, 36 PORTSMOUTH ROAD	-		
SURBITON	ONE ORDINARY SHARI	Ε	1
SURREY	_	Ì	
UK Postcode KT6_4H_Q			
Name			
JONATHAN CHARLES JONES	_		
Address		1	
12 RAVENSIDE, 36 PORTSMOUTH ROAD	_		
SURBITON	ONE ORDINARY SHAR	E	04.12.2002
SURREY			
UK Postcode KT6_4H_Q_			· · · ·



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other shareholders.				
Shareholders details	Olasa and an analysis	Class and number of shares or amount of stock transferred (If appropriate)	registration	
Name SIMON ARTHUR CLINTON				
Address				
10 RAVENSIDE, 36 PORTSMOUTH ROAD	ONE OBSERVATOR TOTAL	,		
SURBITON	ONE ORDINARY JOINTI HELD SHARE	JK		
UK Postcode _ K_T_6 _ 4 H Q				
Name WILLIAM GUSTAVE DELSTANCHE Address 11 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode KT6 4HQ	ONE JOINTLY HELD ORDINARY SHARE			
Name FELICE ERNESTA DELSTANCHE Address 11 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON SURREY UK Postcode _K_T_64_H_Q	ONE JOINTLY HELD ORDINARY SHARE			
Name DONALD MCCLEN Address 13 RAVENSIDE, 36 PORTSMOUTH ROAD SURBITON	ONE JOINTLY HELD			
SURREY UK Postcode _K_T_64_H_Q	ORDINARY SHARE			

- > Please fill in details of any persons or corporate bodies who are sharehelders of the company at the date of this return, but whose details are not printed in Section 4.
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other shareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name ELIZABETH ANNE MCCLEN			
Address	'	j	į
13 RAVENSIDE, 36 PORTSMOUTH ROAD			
SURBITON	ONE JOINTLY HELD]
SURREY	ORDINARY SHARE		
UK Postcode _K _T 6 _ 4_H _Q _			<u> </u>
Name DENISE FENNELL			
Address			
14 RAVENSIDE, 36 PORTSMOUTH ROAD			
SURBITON	ONE ORDINARY SHARE		
SURREY			
UK Postcode _ K_T_64_H_Q			!
Name			
ECCLESTON PROPERTIES INC			
Address			
PO BOX 1, TATTON STREET			
KNUTSFORD	ONE ORDINARY SHARE		-
CHESHIRE] [
UK Postcode W4_1_66 A Y			
Name			
JACK CARTER BILLEN			
Address			
18 RAVENSIDE, 36 PORTSMOUTH ROAD		-	
SURBITON	ONE JOINTLY HELD		
SURREY	ORDINARY SHARE		
UK Postcode KT6_4H_Q_			